

Early Light Academy
Board Meeting Agenda
Friday, May 29, 2015

Location: Early Light Academy, 11709 S. Vadiana Drive, South Jordan, UT 84095



The mission of the **Early Light Academy** is to deliver a high-quality education with a deep, rich and engaging curriculum utilizing effective instructional techniques and emphasizing history, taking our students from the *Stone Age* to the *Space Age*, the *Information Age* and beyond.

AGENDA

8:30am **CALL TO ORDER** by Stephanie Schmidt

There will be no public comment.

SPECIAL PRESENTATION – ELA Governing Board

8:35am **REPORTS:**

- ❖ PEAK End of Year Report – PTO President
- ❖ CCGP – Carrie Gregersen
- ❖ Director’s Report – Sydney Young

9:05 am **CLOSED SESSION** to discuss an individual’s character, professional competence, or physical or mental health, and as a strategy session to discuss the purchase, exchange, lease or sale of real property.

9:35am **CONSENT ITEMS:**

- ❖ Approve April 17, 2015 Board Meeting Minutes
- ❖ Accept April 17, 2015 Closed Session Affidavit
- ❖ Accept Mary Cannon’s Board Member Resignation
- ❖ Ratify New Employees: Jessica Clawson (SpEd Teacher), Brogan Johnson (Secondary Math), Amy Horn (5th Grade), Jenn Jellum (6th Grade), Cayenne DaBell (Aide), Mary Cannon (Admin Asst)

9:40am **BUSINESS ITEMS (To Be Discussed and/or Voted On):**

- ❖ Discuss and/or Vote to Approve Board Members, Positions and Terms
 - Stephanie Schmidt, President, Term Expires June 2017
 - Reed Chadwick, Vice President, Term Expires June 2016
 - Andrea Johnson, Secretary, Term Expires 2018
 - Jared Morgan, Board Member, Term Expires June 2018
 - David Bourne, Financial Coordinator, Term Expires 2019
- ❖ Discuss and/or Vote to Approve Administrator 2015-2016 SY Employment Agreement
- ❖ Discuss and/or Vote to Approve Final 2014-2015 SY Budget
- ❖ Discuss and/or Vote to Approve Proposed 2015-2016 SY Budget
- ❖ Discuss and/or Vote to Approve ETS Invoices Not to Exceed \$200K
- ❖ Discuss and/or Vote to Approve Kitchen Equipment Purchases Not to Exceed \$15K
- ❖ Discuss and/or Vote to Approve Summer Purchases as Outlined by Director Not to Exceed \$320K
- ❖ Discuss and/or Vote to Approve Copier Lease and Maintenance Agreement
- ❖ Discuss and/or Vote to Approve Dishwasher Lease
- ❖ Discuss and/or Vote to Approve Lunch Agreement with Ascent Academies of Utah
- ❖ Discuss and/or Vote to Approve Student and Adult Lunch Costs
- ❖ Discuss and/or Vote to Approve ELA Employee Handbook
- ❖ Discuss and/or Vote to Approve Termination of Excel Services Agreement
- ❖ Discuss and/or Vote to Approve Landscape and Snow Removal Agreements

10:00am DISCUSSION ITEMS:

- ❖ Calendaring
 - June Electronic Board Meeting
 - Yearly Board Meeting Dates

10:10am ADJOURN